

Minutes

Joint Meeting of the Hancock and Lamoine School Committees

6:30 pm on Tuesday April 28, 2014

at the Hancock Grammar School

Present Lamoine: Michael Brann, Gordon Donaldson, Brett Jones, Bob Pulver

Present Hancock: Sarah Baker, Beverly Johnston, Melissa Nowell

Also Present: Interim Superintendent Judy Lucarelli

1. Select a Chair for the Meeting

It was agreed that Brett Jones would chair the meeting.

2. Executive Session: Personnel and Contracts

Moved by Sarah and seconded by Melissa to go into Executive Session to consider personnel and contract matters.

Moved by Gordon and seconded by Michael to go into Executive Session to consider and contract personnel matters.

Both motions carried unanimously.

Entered Executive Session at 6:32 pm.

Returned to Public Session at 8:43 pm.

3. Employment of Superintendent

Moved by Gordon and seconded by Michael to employ Katrina Kane as Superintendent of the Lamoine School Department for the period July 1, 2014 through June 30, 2016 for 52 days a year for a salary of \$21,397 for 2014-2015 and other terms as in the written contract between the Committee and Superintendent. Motion carried 4-0.

Moved by Sarah and seconded by Melissa to employ Katrina Kane as Superintendent of the Hancock School Department for the period July 1, 2014 through June 30, 2016 for 104 days a year and Curriculum Director for 52 days a year for a combined salary of \$55,688 for 2014-2015 and other terms as in the written contract between the Committee and Superintendent. Motion carried 3-0.

4. Shared Office Space

Judy is directed to inform Michael Bunker that his was the high bid and therefore will not be selected.

5. Contracted Administrative Services

Judy will work with Jack Turcotte and chairs of the three boards to prepare a proposal for action at the next Joint Meeting.

6. Withdrawal Agreement Calculations

Judy will work with Jack and Suzanne Lucas on the timeframe to get exact withdrawal calculations.

7. Other Business to Be Decided Jointly

The attorney will be invited to attend the next Join Meeting.

A committee may be formed to address RSU 24 projected year-end balance calculations.

8. Schedule Joint Meetings

Meetings were scheduled as follows:

- ✓ 7:00 pm on Monday, May 12 at Lamoine Consolidated School
- ✓ 6:30 pm on Monday, June 2 at Hancock Grammar School
- ✓ 6:30 pm on Monday, June 23 at Lamoine Consolidated School

9. Adjourn

Brett declared the meeting adjourned.

Meeting was adjourned at 9:20 pm.